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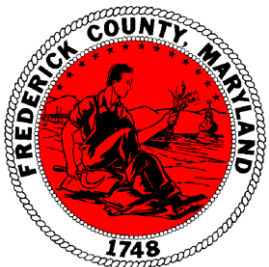
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**COMMUNITY
DEVELOPMENT
DIVISION, OFFICE OF
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Shannon Moore
Manager and Staff Liaison



FREDERICK COUNTY SUSTAINABILITY COMMISSION

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AGENDA

Wednesday, February 19, 2014, 3:00-5:00 p.m.

**Third Floor Meeting Room
Winchester Hall**

1. Call to order and welcome 3:00

2. Administrative Items 3:03

A. Chair's Items

- i. 1 and 5 year goal setting
- ii. Items on the radar – discussion of SC involvement in GHC recognition event March 26, 6:30 pm

Matt Fine, Zavros Architecture & Design: Passive Home 3:30

OSER Items 3:45

A. Sustainability Awards Discussion

- i. Past sustainability awards and process
- ii. Discussion on expanding to community
- iii. FCSC involvement in 2014 Award process

B. Green Homes Challenge Update

- i. Upcoming Refrigerator Exchange Program
- ii. GHC Recognition, March 26, 6:30pm
 - i. FCSC Involvement and Sponsorship Opportunities

Updates and Comments 4:30

- A. Commissioner comments
- B. OSER updates
- C. Municipal Updates
- D. Public Comment

Adjourn 5:00

The Frederick County Sustainability Commission advances and accelerates the adoption of measurable strategies that solve environmental problems, protect critical natural resources, and strengthen our social and economic health now and in the future.

Items on the Radar: [For consideration by Sustainability commission members for pursuit during the coming months]

Help conduct a relevant sustainability Forum or workshop:

- GHC Recognition Event, location TBD

Outreach to Frederick County and visibility:

- Media involvement with assistance of Frederick Co. media relations officer
- Involve major energy users in briefing the SC on what they are doing and how the SC can help (Ft. Detrick, FCPS, FMH, Potomac Edison, colleges, industry)
- Support County permitting streamlining for residential renewable installations